



County of San Bernardino Dept of Public Health
351 N. Mt. View Avenue • San Bernardino, CA 92415-0100
(909) 693-0750
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
County Health Officer Co-Chair

Shelia Cromwell-Nieve
Community Co-Chair

Empowerment Committee

Thursday, January 7, 2016
11:30am to 12:30pm

Meeting Location
Department of Public Health
351 N. Mt. View Ave. B15
San Bernardino, CA 92314
(909) 693-0750

Teleconferencing Site***
Desert AIDS Project
1695 North Sunrise Way
Palm Springs, CA 92262-3702
(760) 323-2118

Agenda

11:30am	Call to Order	
	<ul style="list-style-type: none">▪ Roll Call*▪ Introductions	G. Maldonado
	1. Public Comments¹	Members of the Public
	2. Members Privilege	Committee Members
	3. Approval of Agenda² Approval of the January 7, 2016 Agenda.	G. Maldonado
	4. Approval of Minutes² Approval of the October 8, 2015 minutes.	G. Maldonado
	5. Old Business <ul style="list-style-type: none">5.1 Reschedule Provider Town Hall Meeting5.2 Update on Council Letter to Public Health Director	G. Maldonado
	6. New Business² <ul style="list-style-type: none">6.1 Identify Resources in TGA (see attached template) A-1	G. Maldonado
	7. Public Comments	Members of the Public

8. Members Privilege

Committee Members

9. Review of Action Items

Staff will:

PC Staff

10. Agenda Setting for Next Meeting

March 3, 2016
SB County Public Health

G. Maldonado

11. Roll Call*

PC Staff

12:30pm

12. Adjournment

G. Maldonado

Public Comments: Any member of the public may address this meeting on items of interest that relate to the Ryan White CARE Act by completing a speaker slip to indicate their interest in addressing the Planning Council. A three-minute limitation will normally apply to each member of the public who wishes to comment, unless waived by the Chair.

² The agenda item may consist of a discussion and a vote. Public comments can be made prior to each Planning Council vote.

* Members must be present at both roll calls to receive credit for meeting attendance.

** Attachment was not available at time of printing, but will be available at the meeting.

*** Teleconferencing will be disconnected if there are no participants on the line after 15 minutes.

Requests for special accommodations (e.g., language translation) must be received 72 hours prior to the date of the meeting. Contact PC Support at (909) 693-0750

All meetings of the Planning Council and its committees are open to interested parties from the general public. Notices are posted in compliance with the California Brown Act. Information regarding Planning Council meetings, and/or minutes of meetings are public records and are available upon request from the Planning Council Support Staff by calling (909) 693-0750 or by visiting the website <http://www.iehpc.org>.

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Service	Name	Program Name	Address	Phone
Utilities				
Food				
Ear Care				
Mental Health Services				
Drug/Alcohol Support Services				
Substance Abuse County Outpatient Locations				

Substance Abuse Inpatient Treatment				
Shelters				
General Information				
Funding Sources				
Job Training Vocational Rehabilitation				

Legal Assistance				
Transportation				



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Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
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 Community Co-Chair

Empowerment Committee

Thursday, October 8, 2015
 11:30am to 12:30pm

Meeting Location
 Department of Public Health
 351 N. Mt. View Ave. B15
 San Bernardino, CA 92314
 (909) 693-0750

Teleconferencing Site***
 Desert AIDS Project
 1695 North Sunrise Way
 Palm Springs, CA 92262-3702
 (760) 323-2118

Minutes

Members: G. Maldonado, G. French, J. Taylor, L. White, S. Cromwell-Nieve, C. Smith, A. Jacobson
 Staff: A. Fox
 Public: T. Evans

11:37am

Call to Order

- Roll Call* G. Maldonado
- Introductions

1. Public Comments¹

NONE Members of the Public

2. Members Privilege

C. Smith stated that his Pastor allowed him to present on the status of HIV/AIDS at this church, and his agency will be representing at the Hemet Community Health Fair. Committee Members

3. Approval of Agenda²

Approval of the October 8, 2015 Agenda. G. Maldonado
There was a motion to approve the 10.8.15 agenda. M/S/C:
G. French, L. White. – No Abstentions

4. Approval of Minutes²

Approval of the June 4, 2015 minutes. G. Maldonado
There was a motion to approve the 6.4.15 minutes. M/S/C:
G. French, L White – No Abstentions

5. Old Business

5.1 G. Maldonado

6. New Business²

6.1 Prepare for December Town Hall/Activity

The discussed hosting an activity the week of Worlds AIDS Day instead of Dec 1st because of all the established events in place.

The committee decided on to possible dates Dec 3rd first choice and Dec 17th , 2nd choice in either Perris or Moreno Valley.

The committee agreed to move forward with hosting a Town Hall meeting in the Palm Springs Area around the time of the year of the White Party in June with a focus on Cultural Competency Training/Curriculum. J. Taylor with take the lead on the project.

G. Maldonado

The committee also discussed developing a Directive that would require a greater understanding of the Council's goals/objectives by Ryan White providers by requiring that at least 50% of staff participate in a Council meeting.

The committee also discussed the lack of Council to support future Council activities. The committee decided to draft a letter on behalf of the Council to send to Program Director for Public Health expressing concern and expectations.

7. Public Comments

NONE

Members of the Public

8. Members Privilege

J. Taylor announced that on November 3, 2015 there will be a Reunion Summit on HIV and Aging in Rancho Mirage.

Committee Members

9. Review of Action Items

Staff will:

1. Follow up with J. Taylor regarding the Cultural Company Town Hall in Palm Springs area.
2. Develop Flyer/Eventbrite for Worlds AIDS Day when venue is secured.
3. Send out an e/blast of Aging HIV Summit on November 3rd in Rancho Mirage.
4. Forward committee's recommendation to the Planning committee chair in order to add to agenda.

PC Staff

10. Agenda Setting for Next Meeting

January 7, 2016
SB County Public Health

G. Maldonado

11. Roll Call*

PC Staff

12:31pm

12. Adjournment

G. Maldonado

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